







BOARD AGENDA




DATE: **WEDNESDAY, SEPTEMBER 26, 2001**

TIME 7:00 P.M.




LOCATION: **MACOMB TOWNSHIP MEETING CHAMBERS
19925 23 MILE ROAD, MACOMB, MI 48042**

- Call Meeting to Order
- 1. Roll Call
- 2. PLEDGE OF ALLEGIANCE
- 3. Approval of Agenda Items (with any addendum's)
- 4.  Approval of Bills
- 5.  Approval of Meeting Minutes
- 6. Department Monthly Reports
 - a. Macomb County Sheriffs Department
 - b.  Building Department
 - c.  Fire Department
 - d.  Water/Sewer Department
 - e.  Parks and Recreation Department
- 7. Public Comments (Non Agenda items only - 3 minute time limit)

PUBLIC HEARING:

- 8.  Request to adopt Resolution No.2 Special Assessment District; Stormwater Treatment Center; The Fairways of Macomb.
- 9.  Request to adopt Resolution; Special Assessment District Street Lighting; Altermatt Farms Phase 2 Subdivision.
- 10.  Request to adopt Resolution; Special Assessment District Street Lighting; Chelsea Park Subdivision.

PLANNING COMMISSION:

- 11.  Final Preliminary Plat; Winding Creek Subdivision; (265 lots); Located south of 26 Mile Road and ¼ mile west of Luchtman Road; Section 5. Pulte Land Development Company, Petitioner. Permanent Parcel No. 08-05-200-002.
- 12.  Amendments to the Zoning Ordinance No.10 Text Re: Neighborhood Development Code Article XXV.
- 13.  Tentative Preliminary Plat; The Fairways of Macomb Subdivision No.2; (138 lots); Located on the north side of 23 Mile Road and approximately 1772' west of Card Road; Section 15. Cavaliere Company, Petitioner. Permanent Parcel No. 08-15-401-002 (part of).

NEW BUSINESS:

- 14. Request to attend 2001 Planning Conference. (Tabled from the meeting of September 12th, 2001).
- 15. Authorization for Township Attorney to draft Amendments to Chapter 3 Code of Ordinances. (Tabled from the meeting of September 12th, 2001).
- 16. Ameritech New Media request to transfer Franchise to WOW (Wide Open West).

MACOMB TOWNSHIP BOARD AGENDA
SEPTEMBER 26, 2001
PAGE TWO

17. Request for Sanitary Sewer Diversion Study; westerly portion of the N.E. ¼ of Section 16. Permanent Parcel No. 08-16-200-009, 010 and 011. Urban Land Consultants, LLC, Petitioner.

18. Request to purchase Computer Server.

BUILDING DEPARTMENT:

19. Request for Plumbing Inspectors to attend the 2001 Fall Conference.

FIRE DEPARTMENT:

20. Request to purchase service contract for Dictaphone.
21. Request to renew Macomb Fire & Emergency Services Membership Fee.
22. Request to upgrade phone system at both stations.
23. Request to build Maintenance/Storage Facility at Station 2.

WATER/SEWER DEPARTMENT:

24. Approval of Pay Certificate No. 3 (Final), Heydenreich Road Sanitary Sewer Replacement, Dan's Excavating Inc., MA 01-07.
25. Approval of Pay Certificate No..3 (Final), 23 Mile Road Sanitary Sewer Phase I, Dan's Excavating Inc., MA 00-31.
26. Approval of Pay Certificate No. 4, Macomb Township Civic Center Utilities and Roads, Diponio Contracting, MA 98-37.
27. Request approval to prepare specifications and seek bids to replace Truck 112.
28. Approval of Purchase Requisitions:
a. Kennedy Industries

BOARD COMMENTS:

29. Supervisor's Comments
30. Clerk's Comments
31. Treasurer's Comments
32. Trustee's Comments

EXECUTIVE SESSION:

33. Land Acquisition (Tabled from the meeting of September 12th, 2001).
34. Grand Sakwa v Macomb Township
35. GTR 22 Mile Road v Macomb Township
36. Macomb Township v Gabryel

ADJOURNMENT

